

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE SAN BENITO COUNTY BOARD OF SUPERVISORS,  
ACCEPTING THE 2021 LOW-INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM  
(LIHWAP) GRANT 21Z-9566, APPROVING THE GRANT AGREEMENT AND  
DELEGATING AUTHORITY TO THE DIRECTOR OR DEPUTY DIRECTOR OF THE  
SAN BENITO COUNTY HEALTH AND HUMAN SERVICES AGENCY TO ENTER  
INTO AND SIGN THE GRANT AGREEMENT (2021 LIHWAP CONTRACT 21Z-9566),  
ANY AMENDMENTS TO THE GRANT AGREEMENT, AND OTHER DOCUMENTS  
RELATED TO THE GRANT, FOR AND ON BEHALF OF THE COUNTY OF SAN BENITO**

WHEREAS, the State of California Department of Community Services & Development (CSD) has made Low-Income Household Water Assistance Program (LIHWAP) funds available to the County of San Benito for 2021, through LIHWAP grant #21Z-9566, to the San Benito County Health and Human Services Agency, Department of Community Services & Workforce Development; and

WHEREAS, the San Benito County Board of Supervisors has determined that there is a need for water assistance programs and is willing to accept the aforementioned grant; and

WHEREAS, the Department of Community Services & Workforce Development certifies that all uses of funds will be in compliance with CSD regulations, guidelines, and grant provisions.

NOW, THEREFORE, BE IT RESOLVED, THAT the Board of Supervisors of the County of San Benito hereby accepts the 2021 LIHWAP grant, approves the grant agreement and authorizes the HHS Director or Deputy Director to enter into and sign the grant agreement (2021 LIHWAP Contract 21Z-9566), any amendments to the grant agreement, and other documents related to the grant, with the State of California Department of Community Services & Development, and to perform any and all responsibilities in relationship to such grant, for and on behalf of the County of San Benito.

PASSED AND ADOPTED by the Board of Supervisors of the County of San Benito, State of California, at the meeting of said Board on this 10<sup>th</sup> day of May 2022, by the following vote:

AYES:           SUPERVISORS:  
NOES:           SUPERVISORS:  
ABSENT:        SUPERVISORS:  
ABSTAIN:       SUPERVISORS:

By: \_\_\_\_\_  
Bea Gonzales, Chair  
San Benito County Board of Supervisors

ATTEST:  
Jennifer Frechette, Clerk of the Board

APPROVED AS TO LEGAL FORM:  
San Benito County Counsel's Office

By: \_\_\_\_\_

By:  \_\_\_\_\_  
Irma Valencia, Deputy County Counsel